

Minutes of the Regular Board Meeting held on March 14, 2023 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Matthew Smart, Rick Bush, Michael Lacey, Superintendent Alfred Lynk, Zoning Officer Bob Hodgson, Scott Hudson, Debby Smith and Mason Meyer, Village Attorney

Minutes from the February meeting were read. Trustee Smart made a motion to approve the minutes. Trustee Lacey seconded. All in favor. Motion carried.

Treasurer's report was read and discussed. The Board of Trustees compared the Treasurer's Report to the Bank Statements and the Journal entries. Trustee Lacey made a motion to approve the Treasurer's report. Trustee Bush seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$16,861.39. Water Fund Abstract totaling \$47,267.16. Social Security Trust Fund Abstract Totaling \$11,013.93. Trustee Smart seconded. All in favor. Motion carried. Trustee Lacey made a motion to pay the Attorney fee of \$3,500.00 from the General Fund. Trustee Bush seconded. All in favor. Motion carried.

Please see the attached Monthly Zoning Report. The Village of Wyoming, Board of Trustees, accepted a letter of resignation for Robert Hodgson, Zoning Officer, effective March 31, 2023.

Superintendent Al Lynk reported there were no bids on the 2004 Village Truck. Water Quality Report is due. Still waiting on the date for the water tank inspection. There are some trees in the Village that need trimming up. Al to get quotes from Willis Bros. and Eastman Tree Service.

Mason Meyer was present to discuss Local Laws. The Village will have to hold a Public Hearing if changing existing Local Laws. Discussion on the Park survey. Mason to send a letter.

Trustee Smart made a motion to hold a Public Hearing April 11, 2023, to take and hear comments on the Tentative Budget for 2023-24 at 7:00 PM. Trustee Bush seconded. All in favor. Motion carried.

Planning Board discussion on the Comprehensive Plan and the Planning Board Budget. Regarding mailing out post cards, the Village Board decided to do a Public Notice in the Warsaw Penny Saver and post the notice in the Library and Post Office instead. One Public Hearing should be done to get public opinion input.

Trustee Lacey made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:30 PM.

Karen L. Lacey
Village Clerk

